

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 10, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
DESIGNATING "BUILDING SAFETY WEEK" IN CLERMONT  
COUNTY, OHIO...10-0416-004...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 23, 2010, through May 29, 2010, to be "Building Safety Week" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
DESIGNATING "FOSTER CARE MONTH" IN CLERMONT COUNTY,  
OHIO...10-0429-001...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of May, 2010, to be "Foster Care Month" in Clermont County, Ohio.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO  
THROUGH TRAFFIC ON AMELIA OLIVE BRANCH ROAD IN  
BATAVIA TOWNSHIP...10-0507-005...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Amelia Olive Branch Road in Batavia Township for the period of **Monday, 05/17/10**, through **Friday, 06/18/10**, for intersection improvements, relative to the Amelia Olive Branch @ SR 125 Intersections Improvement Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO  
THROUGH TRAFFIC ON RICHEY ROAD IN FRANKLIN  
TOWNSHIP...10-0507-004...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Richey Road in Franklin Township for the period of **Monday, 05/24/10**, through **Friday, 06/04/10**, for bridge deck repairs, with the understanding that the appropriate barriers and detour signs will be

maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO  
THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT  
SMALL CITIES FORMULA APPLICATION FOR THE COUNTY OF  
CLERMONT, OHIO, FOR FISCAL YEAR 2010...10-0429-  
002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to approve the request to schedule a public hearing relative to the proposed Community Development Block Grant Small Cities Formula Application for the County of Clermont, Ohio, for Fiscal Year 2010 and to authorize the Clerk of the Board to place a Notice of Public Hearing in a newspaper of general circulation on Thursday, 05/13/2010 designating **Wednesday, 05/26/2010 at 1:00 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location for the afore stated public hearing to afford public comment relative thereto. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND  
REPAIR OF THE WATER DISTRIBUTION AND/ OR WASTEWATER  
COLLECTION SYSTEMS AND APPURTENANCES...10-0422-  
002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen L. Knipp, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Maintenance and Repair of the Water Distribution and/or Wastewater Collection Systems and Appurtenances, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 5/13/2010, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 5/18/2010 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 5/27/2010**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE:        REQUESTS   FROM   VARIOUS   DEPARTMENTS   TO   JOIN  
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR  
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE  
THERETO...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry R. McBride DC# 09-1106-001	American Judges Association	\$150.00	05/01/10 through 04/30/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;    Mr. Croswell, Yes;    Mr. Proud, Yea.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$     67,192.00	General Fund 1000-01-01-032328-700200	Soil & Water Conservation District Fund 7500-21-25-911000-480100
\$    110,000.00	Water Revenue Fund 6001-11-01-141000-700600	Water & Sewer Combined Services Fund 6003-00-00-006003-480600
\$    110,000.00	Sewer Revenue Fund 6002-12-01-151000-700600	Water & Sewer Combined Services Fund 6003-00-00-006003-480600

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;    Mr. Croswell, Yes;    Mr. Proud, Yea.

**IN RE:        TRAINING   AND   TRAVEL   REQUESTS...REIMBURSEMENT   OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

**COUNTY SHERIFF**

**Carly A. Gebhardt:** One (1) day – Columbus, Ohio – Multijurisdictional Counterdrug Task Force Training Seminar entitled “Interviews & Body Language and Eye Accessing” – Total expenses not to exceed \$0.00.

**David Doyle:** One (1) day – Columbus, Ohio – Office of Criminal Justice Services 2010 Seminar entitled “Grant Writing 101” – Total expenses not to exceed \$0.00.

**COMMON PLEAS CLERK OF COURTS**

**Barbara Wiedenbein, Alice Fricke and Shirley Williamson:** Three (3) days – Mason, Ohio – Ohio Clerk of Courts Association Summer Conference – Total expenses not to exceed \$430.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Michael R. Pride:** Three (3) days – Columbus, Ohio – Ohio Job and Family Services Directors' Association 2010 Annual Training Conference – Total expenses not to exceed \$610.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Tim Neyer:** One (1) day – Cincinnati, Ohio – CareerTrack Training Seminar entitled “The Ultimate Supervisor” – Total expenses not to exceed \$129.00.

**David Wainscott, David Linville and J. Dwight Culbertson:** One (1) day – Dayton, Ohio – ITT Flygt Pump Applications and Education – Total expenses not to exceed \$75.00.

**Jim Pindell, David Linville, Bill Flick, Ed Weigel, David Pigg and Terry Stockelman:** One (1) day – Cincinnati, Ohio – Southwest Ohio Water Environment Association March Meeting – Total expenses not to exceed \$120.00.

**Dan Bailey, Ed Weigel, Jim Pindell, Doug Martin, Greg Costello and Bill Beyer:** One (1) day – Cincinnati, Ohio – Southwest Ohio Water Environment Association May Meeting – Total expenses not to exceed \$120.00.

**Lyle G. Bloom:** One (1) day – Columbus, Ohio – The Ohio Water Environment Association 2010 Collection Systems Specialty Workshop – Total expenses not to exceed \$125.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: PERSONNEL ACTION FORM...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:32 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE DISCIPLINE OF A COUNTY EMPLOYEE CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:56 P.M. WITH NO ACTION TAKEN.

**IN RE: PERSONNEL ACTION FORM...APPROVED**

- \* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/10/10** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** The Board of County Commissioners recognized Joseph Langschwager of Milford, Ohio who was present this date to fulfill a scouting requirement to achieve the Eagle Scout rank.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:58 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 05/10/10**